



# PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :

18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.

CIN: L17291UP1979PLC004804 • Tel:0591-2223008, 2223018, 9760091983 • Fax : 0591-2223009

H. O. & Mailing Address :

430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288

E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

**Date: 15<sup>th</sup> June, 2020**

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001

**SCRIP CODE: 531437**

**SCRIP ID: PWASML**

**SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS -REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the meeting of the Board of Directors of the Company held today, June 15, 2020, and the following decisions were taken:

1. Mr. Adeep Gupta appointed as an Additional Director and also as Whole-Time Director w.e.f. 15<sup>th</sup> June, 2020 subject to the approval of shareholders.
2. The designation of Mr. Daya Kishan Gupta has been changed from Whole-time Director to Managing Director w.e.f. 15<sup>th</sup> June, 2020 on the existing terms & conditions. Accordingly he will hold office as Managing Director of the Company for remaining tenure of his office viz. up to 31<sup>st</sup> August, 2022.

The Meeting of the Board of Directors of the Company commenced at 11:00 a.m. and concluded at 12:30 p.m.

We request you to kindly take the above information on record.

**Thanking You,  
Yours faithfully,**

**For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

**(Vijay Kumar Gupta)  
Whole Time Director & CFO  
DIN: 00335325  
Flat No. 3, Prakash Lane,  
Bilari House Kanth Road,  
Civil Lines Moradabad 244001 UP**